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Academic Council Meeting Agenda and Minutes, January 3, 1977

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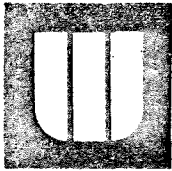
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Wright State University



Dayton, Ohio 45431

Campus Communication

date: December 9, 1976
to: Members of Academic Council
from: Glenn Graham, Chairer, Steering Committee *GG*
subject: Agenda, Academic Council Meeting, Monday, January 3, 1977

Members of the Academic Council will meet at 3:10 p.m., Monday, January 3, 1977, in Rooms 155 A, B, and C, Main Floor, University Center.

- I. Call to order.
- II. Approval of Minutes of November 29, 1976, meeting.
- III. Report of the President.
- IV. Report of the Steering Committee.
- V. Reports of the Standing Committees:
 - A. Curriculum Committee
 - B. Faculty Affairs Committee
 - C. Library Committee
 - D. Student Affairs Committee
 - E. Undergraduate Petitions Committee
- VI. Old Business:
 - A. Approval of Proposed Academic Calendar for 1977-78 (See Attachment A, Agenda of November 29, 1976)
 - B. Approval of Deletion of Office Administration from B.S. in Business Administration Programs (See Attachment C, Agenda of November 29, 1976)
(A program will be offered in the College of Education.)
- VII. New Business:
 - A. Approval of Articulation Agreement with Southern State College (See Attachment A)
 - B. Approval of Course Change Request from University Curriculum Committee (See Attachment B)

VIII. Adjournment

GG:hl

ACADEMIC COUNCIL

January 3, 1977

Minutes

- I. The January meeting was called to order by Chairman Pro Tem Vice Provost Murray at 3:12 p.m., in Room 155 of the University Center.

Present:

L. Arlian, J. Baldwin, H. Brown, E. Cannon, E. Cantelupe, M. Cleary, W. Collie, R. Earl, J. Fortman, J. George, G. Graham, R. Haber, M. Holtman, T. Hubbard, B. Hutchings, R. Iddings, K. Kotecha, J. Lynch, N. Martinez, T. Matczynski, D. Matual, P. Nolan, G. Pacernick, E. Silver, V. Sutch, G. Torres, and J. Wright

Absent:

P. Batra, J. Beljan, J. Booghier, J. Castellano, J. Dorn, I. Fritz, A. Kader, R. Kegerreis, and A. Spiegel

- II. Minutes of the November 29, 1976, meeting were approved by voice vote, without correction.
- III. Report of the President, Mr. Murray reporting for Mr. Kegerreis.

Mr. Murray conveyed the message for Mr. Kegerreis that he (Kegerreis) had nothing of significance to report at this meeting.

- IV. Report of the Steering Committee, Mr. Graham reporting.

Mr. Graham made reference to the handout distributed at this meeting which pertained to Item B., Old Business, of the January 3 Agenda. The handout is an explanation from Mr. Iddings and Mr. Gray concerning some questions people had about Office Administration courses. The information contained in the handout helps to answer the questions.

Mr. Murray asked if there were any questions. There were none.

- V. Reports of the Standing Committees:

- A. Curriculum Committee, Mr. Neve reporting.

The University Curriculum Committee has been considering ways in which course-change forms might better be adapted to serve their purpose. The approval process for the new forms is nearing completion. The committee expects to have approval on these forms in the near future.

Mr. Murray asked if there were any questions. There were none.

- B. Faculty Affairs Committee, no report.

C. Library Committee, Ms. White reporting.

The Library Committee met with the librarian who is in charge of the Approval Plan. The librarian in charge is Sandra Silber of the Library. Ms. Silber seems to feel the Approval Plan is going quite well considering that this is the first year in which it is in operation. She and the other librarians working in that area will be glad to answer any questions on how the process works.

Secondly, questions were raised about changes in status for administrators and other professional librarians in the University Library. These questions involve reasons for changes, arrangements concerning them, and implications of the status changes. The committee met on the morning of January 3, 1977.

Mr. Murray asked if there were any questions. There were none.

D. Student Affairs Committee, no report.

E. Undergraduate Petitions Committee, no report.

VI. Old Business:

A. Approval of Proposed Academic Calendar for 1977-78 (See Attachment A, Agenda of November 29, 1976)

Mr. Graham moved approval of the proposed Academic Calendar for 1977-78.

The motion was seconded.

There was no discussion.

The motion passed by voice vote, without opposition.

B. Approval of Deletion of Office Administration from B.S. in Business Administration Programs (See Attachment C, Agenda of November 29, 1976)

The motion was made for approval of deletion of Office Administration from B.S. in Business Administration Programs.

The motion was seconded.

There was no discussion.

The motion passed by voice vote, without opposition.

VII. New Business:

- A. Approval of Articulation Agreement with Southern State College
(Attachment A to the January 3 Agenda)
- B. Approval of Course Change Request from University Curriculum
Committee (Attachment B to the January 3 Agenda)

The above items will be carried over as Old Business at the February 7, 1977, meeting.

VIII. The meeting was adjourned at 3:20 p.m.

hl/